FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 4:13

DOCUMENT # K45646 (2)

1. Corporation Name
EMPIRE ELECTRIC MAINTENANCE AND SERVICE INC.

Principal Place of Business	Mailing Address
% ANTONIO E. HERNANDEZ 6400 S.W. 43RD ST MIAMI FL 33155	% ANTONIO E. HERNANDEZ 6400 S.W. 43RD ST MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/16/1988
3a. Date of Last Report: 03/02/1994

2. Principal Place of Business
21: 1041 SW 67 AVE
22: Suite, Apt. #, etc.
23: City & State: WEST MIAMI, FL
24: Zip: 331
25: Country: U.S.A

2a. Mailing Address
26: 1041 SW 67 AVE
27: Suite, Apt. #, etc.
28: City & State: WEST MIAMI, FL
29: Zip: 331
30: Country: U.S.A.

4. FEI Number: 65-0094560 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HERNANDEZ, ANTONIO E.
6400 S.W. 43RD ST
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name: ANTONIO E. HERNANDEZ
82 Street Address (P.O. Box Number is Not Acceptable): 1041 SW 67 AVE
83:
84 City: WEST MIAMI FL 85 Zip Code: 33144

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: X Antonio E Hernandez
Signature, typed or printed name of registered agent and title if applicable
(NOTE: Registered Agent signature required when mandated)
DATE: 2-8-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	11 TITLE	☐ Change ☐ Addition
NAME	HERNANDEZ, ANTONIO E.	12 NAME	
STREET ADDRESS	6400 S.W. 43RD ST	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	HERNANDEZ, ANTONIO E.	22 NAME	
STREET ADDRESS	6400 S.W. 43RD ST	23 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this report is willfully furnished and does not qualify for the exemptions listed in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Antonio E Hernandez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-95
DATE

(305) 264-9982
DAYTIME TELEPHONE NUMBER

0105147 CP